

# **EXHIBIT 1**





# THE CHUBB CORPORATION

Annual Report 2006





## The Chubb Corporation

### Officers

*Chairman, President and Chief Executive Officer*  
John D. Finnegan

*Lead Director*  
Joel J. Cohen

*Vice Chairman and Chief Operating Officer*  
Thomas F. Motamed

*Vice Chairman and Chief Administrative Officer*  
John J. Degnan

*Vice Chairman and Chief Financial Officer*  
Michael O'Reilly

*Executive Vice Presidents*  
Ned I. Gerstman  
Marjorie D. Raines

*Executive Vice President and General Counsel*  
Maureen A. Brundage

*Senior Vice Presidents*  
Daniel J. Conway  
Frederick W. Gaertner  
Paul R. Geyer  
Mark E. Greenberg  
Andrew A. McElwee, Jr.  
Glenn A. Montgomery  
Henry B. Schram  
Robert M. Witkoff

*Vice Presidents*  
Stephen A. Fuller  
Marc R. Hachey  
Marylu Korkuch  
Robert A. Marzocchi  
Thomas J. Swartz, III  
Steven M. Versaggi

*Vice President, Corporate Counsel and Secretary*  
W. Andrew Macan

*Vice President and Treasurer*  
Douglas A. Nordstrom

## Chubb & Son, a division of Federal Insurance Company

### Officers

*Chairman and Chief Executive Officer*  
John D. Finnegan

*President and Chief Operating Officer*  
Thomas F. Motamed

*Executive Vice Presidents*  
Robert C. Cox  
John J. Degnan  
June E. Drewry  
Paul J. Krump  
Andrew A. McElwee, Jr.  
Harold L. Morrison, Jr.  
Michael O'Reilly  
Dino E. Robusto  
Janice M. Tomlinson

*Executive Vice President and General Counsel*  
Maureen A. Brundage

*Administrative Committee*  
W. Brian Barnes  
Maureen A. Brundage  
Terrence W. Cavanaugh  
Robert C. Cox  
John J. Degnan  
June E. Drewry  
John D. Finnegan  
Mark E. Greenberg  
Sunita Holzer  
Paul J. Krump  
Andrew A. McElwee  
Harold L. Morrison  
Thomas F. Motamed  
Michael O'Reilly  
Dino E. Robusto  
Henry B. Schram  
Janice M. Tomlinson

*Senior Vice Presidents*  
Valerie A. Aguirre  
James E. Altman  
John C. Anderson  
John L. Angerami  
Joel D. Aronchick  
William D. Arrighi  
Gregory P. Barabas  
Donald E. Barb  
John A. Barrett  
Mark L. Berthiaume  
Jon C. Bidwell  
Peter G. Boccher  
Julia T. Boland  
James P. Bronner  
Deborah L. Bronson  
R. Jeffery Brown  
Alan C. Brown  
Timothy D. Buckley  
Gerard M. Butler  
John F. Casella  
Michael J. Casella  
Terrence W. Cavanaugh  
Gardner R. Cunningham, Jr.  
Robert F. Dadd  
David S. Dalton  
James A. Darling  
Gary R. DeLong  
Christopher N. Di Sipio  
Timothy R. Diveley  
Kathleen M. Dubia  
Mark D. Dugle  
Alexis R. Durcan, Jr.

Mary M. Elliott  
Kathleen S. Ellis  
Timothy T. Ellis  
Michele N. Fincher  
Philip W. Fiscus  
Sean M. Fitzpatrick  
Thomas V. Fitzpatrick  
Philip G. Folz  
Paul W. Franklin  
Anthony S. Galban  
Thomas J. Ganter  
Michael Garceau  
James E. Gardner  
John C. Gibson, Jr.  
Christopher J. Giles  
John H. Gillespie  
Baxter W. Graham  
Jeffrey S. Grange  
Mark E. Greenberg  
Donna M. Griffin  
Charles S. Gunter  
Marc R. Hachey  
James R. Hamilton  
Steven D. Hernandez  
Jayne E. Hill  
Henry B. Hoffer  
Jeffrey Hoffman  
Kevin G. Hogan  
Kim D. Hogrefe  
Sunita Holzer  
Patricia A. Hurley  
Gerald A. Ippolito  
Hope Jarvis  
Doris M. Johnson  
John F. Kearney  
Bettina F. Kelly  
John J. Kennedy  
James P. Knight  
Mark P. Korsgaard  
Eric T. Krantz  
Ulli Krell  
John B. Kristiansen  
Andrew N. LaGravenese  
James V. Lalor  
Kathleen S. Langner  
Paul A. Larson  
Kevin J. Leidwinger  
Paul L. Lewis  
Robert A. Lippert  
Beverly J. Luehs  
Amelia C. Lynch  
Michael J. Maloney  
Michael L. Marinaro  
Kathleen P. Marvel  
Robert A. Marzocchi  
Melissa S. Masles  
David P. McKeon  
Michelle D. Middleton  
Robert P. Midwood  
John J. Mizzi  
Ellen J. Moore  
Frank Morelli  
Lynn S. Neville  
Frances D. O'Brien  
Moses I. Ojisekhoba  
Michael W. O'Malley  
Michael D. Oppe  
Rolando A. Orama  
Daniel A. Pacicco  
Nancy D. Pate-Nelson  
Robert A. Patulo  
Jane M. Peterson  
Gary C. Petrosino  
Steven R. Pozzi  
Edward J. Radzinski  
Jennifer L. Rinehart

Barbara Ring  
Christoph C. Ritterson  
Eric M. Rivera  
Evan J. Rosenberg  
Judith A. Sammarco  
Celia Santana  
Timothy M. Shannahan  
Richard I. Simon  
Kevin G. Smith  
Gail W. Soja  
Richard P. Soja  
Jody E. Specht  
Edward G. Spell  
Scott R. Spencer  
Kurt R. Stemmler  
Kenneth J. Stephens  
John M. Swords  
Timothy J. Szerlong  
Joel M. Tealer  
Clifton E. Thomas  
Bruce W. Thorne  
Kathleen M. Tierney  
Gary Trust  
Peter J. Tucker  
William P. Tully  
William C. Turnbull, Jr.  
Michele E. Twyman  
Susan M. Vella  
Peter H. Vogt, II  
Charles J. Walkonis  
Susan C. Waltermire  
Carole J. Weber  
James L. West  
Jeremy N.R. Winter

*Senior Vice President and Chief Accounting Officer*  
Henry B. Schram

*Senior Vice Presidents and Actuaries*  
W. Brian Barnes  
James E. Biller  
Linda M. Groh  
Robert J. Hopper  
Adrienne B. Kane  
Michael F. McManus  
Keith R. Spalding

*Senior Vice Presidents and Associate General Counsels*  
Matthew Campbell  
Suzanne Johnson  
Kirk J. Raslowsky  
Linda F. Walker

*Senior Vice President and Treasurer*  
Douglas A. Nordstrom

*Vice Presidents*  
James R. Abercrombie  
Jill A. Abere  
William M. Adams  
Douglas A. Ahrenberg  
James D. Albertson  
Brenda I. Albiar  
George N. Allport  
Angela W. Alper  
Mary S. Aquino  
Michael Arcuri  
Ronald J. Arigo  
Brendan Arnott  
Dorothy M. Badger  
Sybil O. Baffoe

Kirk O. Bailey  
Gregory W. Bangs  
Achilles I. Barbatoulis  
David A. Barclay  
Frances M. Barfoot  
Cynthia L. Barkman  
Richard W. Barnett  
William E. Barr, Jr.  
David K. Basile  
David Bauman  
John L. Bayley  
Arthur J. Beaver  
Donna A. Belvedere  
R. Kerry Besnia  
David H. Bissell  
Stanley V. Bloom  
Odette M. Bonvouloir  
Charles A. Borda  
Daniel J. Bosold  
Jeffrey M. Brown  
Jeff H. Brundrett  
John E. Bryer, III  
John A. Burkhart, III  
James D. Butchart  
Sabine B. Cain  
Walter K. Cain  
Ronald Calavano  
W. Michael Camfield  
James M. Carson  
John C. Cavanaugh  
Michael A. Chang  
Barnes L. Chatelain  
Kenneth Chung  
Richard A. Ciullo  
Thomas C. Clansen  
Laura B. Clark  
Frank L. Claybrooks  
Arthur W. Cohen  
Richard N. Consoli  
Judith A. Cook  
Roberta Corbett  
Brian B. Cottone  
Edwin E. Creter  
Raymond L. Crisci, Jr.  
William S. Crowley  
Christine A. Dart  
Michael D. Daugherty  
Mark W. Davis  
Janet Decostro  
David S. Deets  
Carol A. DeFrance  
Alex R. Delaricheliere  
Phillip C. Demmel  
Susan Devries Amelang  
Debra A. Diken  
Robert J. Donnelly  
Brian J. Douglas  
Wendy J. Dowd  
Alfred C. Drowne  
Keith M. Dunford  
Leslie L. Edsall  
Richard J. Edsall  
Timothy G. Ehrhart  
James P. Ekdahl  
Robert C. Ellis, Jr.  
Victoria S. Esposito  
Craig M. Farina  
Timothy J. Farr  
Thomas J. Fazio  
Amy L. Feller  
Jeffrey B. Fischer  
James A. Fiske  
Brian J. Flynn  
Patrick G. Fouché  
Jill A. Francis  
John B. Fuoss

Frederick W. Gaertner  
Eileen L. Gallagher  
Trevor S. Gandy  
Wallace W. Gardner, Jr.  
Donald M. Garvey, Jr.  
Robert D. Gates  
Mark D. Gatliff  
Patrick Gerrity  
Ned I. Gerstman  
Ralph Giordano  
Karen R. Gladden  
Aaron Goldstein  
Christine Gomes  
Eugene B. Goodridge  
Deanne K. Gordon  
Frank F. Goudsmit  
Anne S. Gouin  
Perry S. Granof  
Joseph Gresia, Jr.  
Patricia L. Hall  
Nancy Halpin-Birkner  
Robert A. Hamburger  
Patricia F. Harris  
Peter J. Harrison  
William R. Harrison  
Gary L. Heard  
Michael W. Heembrock  
Lynne J. Heidelbach  
Lorraine C. Heinen  
Raymond Hendrickson  
Frederick P. Henthaller  
Steven M. Hill  
Pamela D. Hoffman  
Robert S. Holley, Jr.  
Edward I. Howard  
Michael S. Howey  
Thomas B. Howland  
Joaquin O. Hoyos  
Anthony Iovine  
Robert A. Iskols  
Michael E. Jackson  
Steven Jakubowski  
Mark S. James  
John M. Jeffrey  
Colleen A. Jennings  
Latrell Johnson  
Kenneth C. Jones  
John J. Juarez, Jr.  
Celine E. Kacmarek  
Thomas J. Kammerer  
Donald F. Keahon  
Dennis C. Kearns  
James R. Kebbokus  
David L. Keenan  
Debra Ann Keiser  
Robert G. Kelly  
Timothy J. Kelly  
Amy F. Kendall  
Thomas R. Kerr  
Patricia J. Key  
Elsbeth Kirkpatrick  
Margaret A. Klose  
Jeffrey Kneeshaw  
Cille Koch  
Joseph M. Korkuch  
Dieter W. Korte  
Kathleen W. Koufacos  
Joseph E. Kozlowski  
Kathleen V. Lafemina  
Anne La Fontaine  
Valerie M. Lafontaine  
Barbara J. Langione  
Terri L. Lathan  
Mary M. Leahy  
James W. Lenz  
Kelly Lewis

Robert D. Lindberg  
Frederick W. Lobdell  
Mark A. Locke  
Wallace W. Lombardi  
Matthew E. Lubin  
John W. Luthringer  
Robert Lynch  
David E. Mack  
Michael G. Mangini  
Christopher M. Mango  
Leona E. Mantie  
Keith D. Marks  
John C. Marques  
Patricia S. Martz  
Brian Mates  
Eileen G. Mathews  
Richard D. Mauk  
Anthony McCuller  
Elizabeth McDaid  
Sandra K. McDaniel  
Lisa M. McGee  
Frances K. Mc Guinn  
Penny L. McGuire  
Michelle McLaughlin  
Edward J. McLoughlin, Jr.  
Neil W. McPherson  
Denise B. Melick  
Robert Meola  
Allison W. Meta  
Scott D. Meyers  
Ann M. Minzner Conley  
Joseph D. Miskell  
Timothy L. Moehlenpah  
Andrea M. Mollica  
Terry D. Montgomery  
Paul N. Morrisette  
Richard P. Munson  
Patrick P. Murphy  
Jeffery A. Neighbors  
Ruth T. Nelson  
Jennifer K. Newsom  
Catherine J. Nikoden  
David B. Norris, Jr.  
Nancy A. O'Donnell  
Kelly P. O'Leary  
Thomas P. Olson  
John A. O'Mara  
Kathleen A. Orenczak  
John S. Osaben  
Mark C. Paccione  
Catherine M. Padalino  
Peter Palermo  
Michael Palumbo  
Louise T. Patreggiani  
Joanna B. Perron  
Audrey L. Petersen  
Irene D. Petillo  
Donald W. Petrin  
Michael S. Phillips  
Mary Beth Pittinger  
Scott F. Pringle  
Jennifer L. Proce  
James H. Proferees  
Paul T. Pruett  
William J. Puleo  
Danette Purkis  
David L. Pych  
Marlin J. Quick  
Robert S. Rafferty  
Marjorie D. Raines  
Richard D. Reed  
Richard P. Reed  
Robert Reddy  
Walead A. Refai  
Michael K. Reicher, II  
James L. Rhyner

## Chubb &amp; Son, a division of Federal Insurance Company continued

Joseph A. Riccio Merrily Riesebeck Gary V. Rispoli Nicholas Rizzi Mark J. Robinson Anne Rocco Edward F. Rochford Beatriz Rodriguez Thomas J. Roessel James C. Romanelli Jorge A. Rosas Victoria S. Rossetti Jeffrey W. Ryan Ruth M. Ryan Barbara N. Sandelands Franklin D. Sanders, Jr. Robert F. Santoro Patricia L. Sarant Mary A. Scelba	Eric D. Schall Melissa P. Scheffler Anthony C. Schiavone Robert F. Schmid Michael A. Schraer Robert D. Schuck Mark L. Schussel John F. Scroope Roma K. Seudat Mary T. Sheridan Anthony W. Shine Donald L. Siegrist, Jr. Jason Skrant Michael A. Slor John P. Smith Patricia S. Smith Scott E. Smith Richard E. Soleau Veronica Somarriba	Victor J. Sordillo Peter D. Spicer Mario A. Stassi Brian J. Steele Victor C. Stewman Lloyd J. Stoik Michael C. Strakhov Beth A. Strapp Dorit D. Straus Robert K. Streeter Diane T. Strehle Jacquelyn C. Strobel Patrick F. Sullivan Scott B. Teller James S. Thieringer Jonathan Thomas Eric W. Thompson Peter J. Thompson James R. Titterton	John J. Tomaine Dionysia G. Toregas Richard E. Towle Joel S. Townsend Roy C. Tyson, III Richard L. Ughetta Paula C. Umreiko Jeffrey A. Updyke Emily J. Urban Louise E. Vallee Nivaldo Venturini Bennett C. Verniero Tracey A. Vispoli Richard Vreeland Jill E. Wadlund Christine Wartella Walter B. Washington Maureen B. Waterbury Ryan L. Watson	Thomas E. Weist Patricia S. Whitehouse David B. Williams Grenes Eugene Williams Owen E. Williams Thomas R. Wing, Jr. Suzanne L. Witt Barbara A. Wittick Bert Wolff, Jr. Archyne S. Woodard Gary C. Woodring Steven acik Jack S. acharias John J. anzalari Stephen J. appas Ann H. aprazny Cynthia egel Dominick enzola	<i>Vice President and Secretary</i> W. Andrew Macan  <i>Vice Presidents and Actuaries</i> Peter V. Burchett Joseph E. Freedman Kevin A. Kesby Shu C. Lin  <i>Vice President and Coverage Counsel</i> Louis Nagy  <i>Vice Presidents and Associate Counsels</i> Joseph M. Hobbs James Sharkey
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## Federal Insurance Company

## Officers

<i>Chief Executive Officer</i> John D. Finnegan	Stanley V. Bloom Paul Chapman Michael Collins Andre Dallaire Christopher J. Giles Christopher Hamilton Mark T. Lingafelter Frederick W. Lobdell Kevin O'Shiel Gary C. Petrosino Doreen ip	Kemsley Brennan Roger C.P. Brookhouse J. Airtton Carvalho Michael J. Casella Terrence W. Cavanaugh Jackie Chang Bay Hon Chin William C. Clarkson Ian Cook Steve De Gruchy Mario Delrosso Gregory D. Dodds Jonathan Doherty Matthew T. Doquile Frederick W. Gaertner Shasi Gangadharan Ned I. Gerstman Paul R. Geyer	Brian K. Gingrich, Sr. Andrew R. Gourley Baxter W. Graham Rick A. Gray Jason Howard Michael S. Howey George . . Huang Karen A. Humphreys Jon Kaye James E. Kerns Helen Koustas Christopher R. Lees Irene Liang Amelia C. Lynch Robert A. Marzocchi Dermot McComiskey David P. Mc Keon Mark B. Mitchell	Glenn A. Montgomery David B. Norris, Jr. Rolando A. Orama Emma Osborne Matthew Pasterfield Marjorie D. Raines Jorge A. Rosas Francis Row Shrirang Samant Leo A. Schmidt Henry B. Schram John P. Smith John . Stabelos Jik C. Tay Janice M. Tomlinson Stephen P. Warren Kyle Williams Robert M. Witkoff	Esther Wong Kiyoshi amamoto Elizabeth M. ashadhana Lorinne oong  <i>Vice President and Actuary</i> W. Brian Barnes  <i>Vice President and Secretary</i> W. Andrew Macan  <i>Vice President and Treasurer</i> Douglas A. Nordstrom
<i>Chairman, President and Chief Operating Officer</i> Thomas F. Motamed					
<i>Senior Vice President and Chief Administrative Officer</i> John J. Degnan					
<i>Senior Vice President and Chief Financial Officer</i> Michael O'Reilly	<i>Senior Vice President and General Counsel</i> Maureen A. Brundage				
<i>Senior Vice Presidents</i> Brendon R. Allan Stephen Blasina	<i>Vice Presidents</i> James E. Altman Paul Baldacchino				

## Chubb Insurance Company of Canada

## Officers

<i>Chairman</i> Janice M. Tomlinson	<i>Senior Vice Presidents</i> Jean Bertrand Giovanni Damiano Paul N. Morrisette James V. Newman Richard F. Nobles	Andrew Steen David B. Williams	<i>Vice Presidents</i> Barry Blackburn LeeAnn Boyd Nicole Brouillard Patricia Ewen Paul Johnstone Gale Lewis	Brad Lorimer Susan MacEachern Mary Maloney Jeffrey Marit Robert Murray Michel Rousseau Susan Watts	<i>Vice President and Actuary</i> Philip Jeffery  <i>Vice President, General Counsel and Secretary</i> John Cairns
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## Chubb Insurance Company of urope, S

## Officers

<i>President and Chief Executive Officer</i> Christopher J. Giles	Moses I. Ojeisekhoba Jalil Rehman Fred Shurbaji John Sims Bernardus Van Der Vossen Simon Wood	<i>Vice Presidents</i> David Adams Jan Auerbach Scott Bailey Ron Bakker Hubert Belanger Thierry Bourguignon Bernhard Budde Robert Cage David Casement Bijan Daftari Guillaume Deal Halcyon Ellis	Richard Eveleigh Muriel Fontugne Andrew Francis David Gibbs Marta Gomez-Llorente Erik Hassel Isabelle Hilaire Monique Kooijman Philippe Leostic Andreas Luberichs Daniel Maurer Simon Mobey Miguel Molina	Tom Newark Rene Nieuwland Bjorn Petersen Jonathan Phillips Hugh Pollington Jonathan Poole John Roome Feliciano Ruiz Vittorio Scala Henrik Schwiening Covington Shackelford Alan Sheil Veronica Somarriba	Chris Tait Peter Thomas Helen Turner Lynn Twinn Monique Van Der Linden Brian Vosloh Bernd Wiemann Nigel Williams Miles Wright  <i>Vice President, General Counsel and Secretary</i> Ranald T.I. Munro
<i>Senior Vice Presidents</i> Paul Chapman Gardner R. Cunningham, Jr. Thierry Daucourt Johannes Etten Rick A. Gray Carolyn Hamilton Andrew McKee Carlos Merino	<i>Senior Vice President and Chief Financial Officer</i> Kevin O'Shiel  <i>Senior Vice President and Actuary</i> Colin Crouch				

## The Chubb Corporation

### Directors



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer



John D. Finnegan  
Chairman, President and  
Chief Executive Officer

### Committees of the Board

#### Audit Committee

Joel J. Cohen, Chair  
John D. Finnegan  
Daniel E. Somers  
Alfred W.ollar

#### Executive Committee

John D. Finnegan, Chair  
James I. Cash, Jr.  
Joel J. Cohen  
Daniel E. Somers

#### Corporate Governance & Nominations Committee

James I. Cash, Jr., Chair  
John D. Finnegan  
Joel J. Cohen  
Karen Hastie Williams

#### Human Resources & Compensation Committee

Daniel E. Somers, Chair  
Sheila P. Burke  
Lawrence M. Small  
Karen Hastie Williams

#### Finance Committee

John D. Finnegan, Chair  
Sheila P. Burke  
Dr. Klaus J. Mangold  
Sir David G. Scholey, CBE  
Raymond G.H. Seitz  
Alfred W.ollar

#### Insurance & Profit Sharing Committee

Sheila P. Burke  
Dr. Klaus J. Mangold  
Sir David G. Scholey, CBE  
Raymond G.H. Seitz  
Alfred W.ollar